



HONOLULU AUTHORITY for RAPID TRANSPORTATION

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EXECUTIVE DIRECTOR AND CEO

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Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, August 18, 2016, 9:00 a.m.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Resolution 2016-20 Regarding the Position of the Board of Directors of the Honolulu Authority for Rapid Transportation (HART) on City Council Resolution 16-169 Relating to a Council Policy to Suspend All Council Approvals for Acquisition of Real Property by HART for Honolulu's Rail Transit Project Pending the Federal Transit Administration's Approval of a Recovery Plan
- IV. Discussion on Rail Operations Center Substation

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(3) ("To deliberate concerning the authority of persons designated by the board...to negotiate the acquisition of public property, or during the conduct of such negotiations") and 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- V. Executive Director & CEO

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities"), 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved"), 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved"), and 92-5(a)(8) ("To deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order").

VI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.